

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 7, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Cook, Schwebs, Merrill, Cruz, Erdman, and Sommerfeld. Sutherland and Solberg were absent.

MOTION made by Erdman, seconded by Sweeny, and carried to approve the minutes of the regular meeting held on July 17, 2017.

PUBLIC COMMENTS – Arthur Kneeland spoke regarding the dredging of the lake and felt the Council should think wisely about how City money is spent as it related to benefitting the public. Liz Usborne spoke and stated she was not completely opposed to dredging and she commended the City on their positive strides they have made towards improving water quality. One of her concerns was dredging being an expensive proposition and an unsustainable solution.

MOTION made by Erdman, seconded by Cruz, and carried to accept the Wisconsin Historical Society and Heritage Research, Ltd. grant documents as presented.

MOTION made by Sweeny, seconded by Traxler, and carried unanimously on a roll call vote to award the 61st Street Construction project to the low bidder Albrightson Excavating, Inc. for \$229,636.15, contingent upon receiving proof of insurance and bid bonding.

MOTION made by Schwebs, seconded by Merrill, and carried unanimously on a roll call vote to award the Kothlow Avenue Extension project to the low bidder Haas Sons, Inc for \$404,654.25, contingent upon receiving proof of insurance and bid bonding.

MOTION made by Cruz, seconded by Merrill, and carried unanimously on a roll call vote to award the Packer Drive Repair/Resurface project to low bidder Monarch Paving Company for \$244,244.20, contingent upon receiving proof of insurance and bid bonding.

PRELIMINARY RESOLUTION – INTRODUCED by Merrill. MOTION made by Merrill, seconded by Erdman, and carried unanimously on a roll call vote to authorize the preliminary special assessment resolution for the replacement of driveway aprons associated with the construction of sidewalk along the south side of Stout Road from 14th Street East to near 21st Street East.

MOTION made by Cruz, seconded by Erdman, to postpone the decision on the Jarrett Creek delta materials removal project request to bid for one month, failed on the following roll call vote, Ayes: Cruz and Erdman Noes: Luther, Traxler, Sweeney, Cook, Schwebs, Merrill, and Sommerfeld.

MOTION made by Luther, seconded by Traxler, to authorize bidding of the Jarrett Creek delta materials removal project, was carried on the following roll call vote, Ayes: Luther, Traxler, Sweeny, Cook, Merrill, and Sommerfeld Noes: Schwebs, Cruz, and Erdman.

MOTION made by Merrill, seconded by Sweeny, and carried to approve the proposed 2018 – 2022 Capital Improvements Plan.

BUDGET TRANSFER – MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the budget transfer of \$700 from Inspections Professional Services to Inspections Schools and Conferences.

MAYOR'S REPORT – Mayor Knaack applauded the effort of the students at the Lakes REU 2017 Public Forum at Raw Deal

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Monthly Building Inspection Report was included in the packet.

CLAIMS - MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

August 7, 2017 Claims

2017 Claims

Card Member Services	\$	6,140.25
CED Supply		152.90
Cedar Corporation		62,039.12
Churchill Tire & Battery		425.00
Halverson Bros. Inc		1,633.91
Irvington Garage		894.87
Med Compass		595.00
Stout Construction		8,740.01
Weld Riley		10,221.43
WI Dept of Justice		112.00
WI DOT – DBM BBA Fiscal Services		3,985.63
Xcel Energy		57,900.23

TOTAL \$ 152,840.35

Parking Utility Claims

City Treasurer	\$	3,825.68
Lexis Nexis		597.51

TOTAL \$ 4,423.19

MOTION made by Cook, seconded by Sweeny and carried, to approve the license list as amended with the exception of First Tee Mulligan LLC (Dean Babbitt – Riverside Liquor) refund:

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

OPERATORS:

Mary D. DeNicolo; Issac J. Nuutinen; Jonathan D. Christiansen; Kobi D. Shaw; Derreck A. Fenton; Katelyn J. Lacroix; Jeffery M. Richter

MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to refund Riverside Liquor \$800 for the cost of their “Class A” Liquor, Class “A” Beer, and Cigarette licenses.

MOTION made by Merrill, seconded by Cook, and carried to adjourn.

Cally Lauersdorf
City Clerk